



**VINAHUD URBAN AND HOUSING  
DEVELOPMENT INVESTMENT  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

Số 161/2025/CBTT-VHD

Hanoi, August 22., 2025

**INFORMATION DISCLOSURE**

**Kính gửi:**     **The State Securities Commission;**  
**Ha Noi Stock Exchange.**

1. Name of company: **Vinahud Urban and Housing Development Investment Joint Stock Company.**
  - Stock symbol: **VHD**
  - Address of headoffice: Vinahud Building, No. 105 Nguyen Ba Khoan Street, Trung Hoa Ward, Cau Giay District, Hanoi City
  - Telephone: 02437835757     Fax: 02437835656     Email: vinahud2007@gmail.com
  - Website: <http://www.vinahud.com.vn>
  - Person publishing information: Mr Truong Quang Minh
  - Position: Chairman of the Board of Directors
  - Type of information disclosed: ☐ periodic   ☐ abnormal   ☒ 24h   ☐ on request
2. Content of published information:

On 22/8/2025, the Board of Directors passed Resolution No: 65/2025/NQ-BOD regarding the finalization of the list of shareholders eligible to attend the second convening of the 2025 Annual General Meeting of Shareholders of Vinahud Urban and Housing Development Investment Joint Stock Company.

*Detailed information can be found in the attached file.*

3. The notice of the meeting invitation, the meeting agenda, and the documents serving the 2025 annual general meeting of the Company are published on the Company's electronic information page at the link: <http://www.vinahud.com.vn> in the Shareholders section. The documents will be updated, revised, and supplemented (if any) until the opening date of the meeting.

We commit that the information published above is true and are fully responsible before the law for the content of the published information.

**Person publishing information**

**TRUONG QUANG MINH**